



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes EQUAL OPPORTUNITIES COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, June 16, 2022

5:00 PM

Via Virtual Meeting

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The City of Madison is holding the <<enter body name here>> meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [eoc@cityofmadison.com](mailto:eoc@cityofmadison.com).

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)  
Webinar ID: 816 4974 2440

### CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:03pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (06/16/22 meeting)

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

**APPROVAL OF MINUTES**

**A motion was made by Ramey, seconded by Madden, to Approve the Minutes. The motion passed by voice vote/other.**

**NEW BUSINESS**

2. Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts

**A motion was made by Benford, seconded by Ramey, to refer this item to a later meeting to wait until there is more public comment.**

**Motion withdrawn.**

**A motion was made by Benford, seconded by McDowell, to place on file without prejudice. The motion passed by voice vote/other.**

3. Developing of Transit Corridors - How do the new traffic designs and BRT impact marginalized communities?

**Mike Cechvala from Transportation presented to the EOC and was available to answer questions.**

4. Truth & Reconciliation Process

**Alder Brian Benford shared an update and next steps with the EOC and was available to answer questions.**

5. Recruitment of New Commissioners and Filling of Vacancies

**The EOC discussed this item and shared some ideas. Interested Commissioners are to reach out to Melanie Ramey about serving on the Exec Committee and/or Appeals Committee.**

6. Planning the 2022 EOC Retreat

**A motion was made by Ramey, seconded by Gallagher, to Approve holding an in-person retreat. The motion passed by voice vote/other.**

**A motion was made by Ramey, seconded by Madden, to Approve holding one extended meeting for the retreat. The motion passed by voice vote/other.**

7. WSJ Editorial Board and Reporting Bias/Discrimination

**Commissioners Ramey and Esparza provided an update to the EOC.**

8. EOD Manager Report:  
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

**Byron Bishop, EOD Division Manager, presented the to the EOC and was available to answer questions.**

**DISCUSSION ITEMS**

9. EOC Commissioner Bios

There were no bios to present at this meeting.

**ADJOURNMENT**

A motion was made by Ramey, seconded by McDowell, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 6:59pm.